



**1. OPENING**

The meeting was declared open by the Chairman at 7:30pm

**2. ATTENDEES**

**PRESENT:** P Pearce (Chairman), 5 Directors, 22 club delegates, Life Member J Ireland and Executive Officer

**APOLOGIES:** Nil

**3. MINUTES**

**Moved by South Peth/Kalamunda that the Minutes of the last AGM on 13 August 2008 be confirmed** **CARRIED**

**3.1 Business Arising**

Nil.

**3. ANNUAL REPORT:**

The Annual Report was tabled and the Chairman explained its contents

**Moved by Bedford Morley/Whitfords that the report be accepted** **CARRIED**

**4. FINANCIAL STATEMENTS**

The Financial Statements and Auditors Report were tabled. The Executive Officer commented on the increased operating deficit and the causes of the significant increases in income and expenditure.

**Moved by Western Suburbs/Tuart Hill that the Financial Statement and Auditors Report be received** **CARRIED**

**5. ELECTION OF OFFICERS**

**5.1 PATRON**

Denis McNerney has agreed to carry on for a further term, there being no further nominations Denis was appointed for the coming season.



## WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION

### MINUTES OF ANNUAL GENERAL MEETING (cont)

12 August 2009

#### 5.2 DIRECTORS

Four Directors positions were declared vacant for which the following nominations had been received:

Greg Dart nominated by the Bentley Cricket Club

Craig Smith nominated by the Whitfords Cricket Club

Darryl Wilkinson nominated by the Melville Cricket Club

There being insufficient nominations received to fill the four vacant positions, the following nominations were made from the floor:

Shane Connolly nominated by the Doubleview Carine Cricket Club

David Michael nominated by the Tuart Hill Cricket Club

Josh Newman nominated by the Swanbourne Cricket Club

Frank Scardifield nominated by the High Wycombe Cricket Club

In the subsequent Ballot, the following votes were recorded:

Greg Dart	17
Shane Connolly	16
Darryl Wilkinson	15
Frank Scardifield	14
David Michael	12
Josh Newman	8
Craig Smith	6

Messrs Dart, Connolly, Wilkinson and Scardifield were declared as being duly elected.

#### 6. AGENDA ITEMS

##### 6.1 WASTCA REVIEW

The Chairman advised that a number of amendments will be made to the Constitution and the By-Laws as a result of the Review of the Association. The amendments to the Constitution are planned to be considered at a Special General Meeting prior to the Council meeting on 29 September 2009.

As a consequence of the Review and to act as a deterrent, the levels of fines will be increased significantly in 2009/10



# WEST AUSTRALIAN SUBURBAN TURF CRICKET ASSOCIATION

## MINUTES OF ANNUAL GENERAL MEETING (cont)

12 August 2009

### 6.2 GENERAL BUSINESS

#### **Ground Hire Charges and Turf Maintenance Grants Policy:**

M Viney explained the proposed change to way the amount of Turf Maintenance Grants would be determined in the future.

#### **Fee Increases**

G Ticehurst advised that due to the use of all the Association's cash reserves, it would be unable to operate with a deficit in 2009/10. He highlighted the decreasing level of sponsorship over the last three years and that discussions were continuing with a view to replacing the withdrawn Fosters Australia sponsorship. It is therefore likely that an increase in fees payable by clubs of approximately 37% would be required.

#### **Divisionalisation**

F Scardifield and S Connolly detailed the reasons behind the proposals sent to clubs for the introduction of a two year trial of one of two options for also playing one day games in the higher grades. It was agreed that the Board would seek the more detailed views of clubs and their members before considering the introduction of either option in 2010/11.

The Chairman reminded delegates that:

- there was only three (3) weeks in which to have advertising sent to him for the 2009/10 Year Book;
- club office bearers and club contacts for the Association must be updated in the MyCricket system within 48 hours of the AGM; and
- Team Nomination forms must be received by the Executive Officer within 48 hours of the AGM.

M Viney outlined the requirements for fixturing for 2009/10.

The Nollamara delegate asked if there could be more feedback from umpires.

The Western Suburbs delegate asked that there be more Twenty20 matches scheduled in 2009/10 and that those games be played on the same day as Colts games.

### 7. CLOSURE

There being no further business the Chairman declared the meeting closed at 8:50pm and invited delegates to have a social drink.

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Confirmed